



Property Committee Agenda
Room 400, Government Center

Thursday, December 9, 2004
3:00 PM

1. Roll Call
2. Chairman's Approval of Minutes – November 4, 2004
3. Departmental Matters:
 - A. William Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining To the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of Said Ordinance and the Fixing Of Penalties for its Violation; Chapter 35 of The McLean County Code 1-2
 - b) Request Approval of Watercraft Lease Agreement with Illinois State University 3-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Proposal Received From the Coffee Depot to operate in Basement kitchen/dining room of Government Center 10-17
 - 2) Items to be Presented for Information:
 - a) Final Cost Report on Government Center
 - b) Status Report on Renovation and Restoration of Dome and Roof Areas of McLean County Museum of History located at the old McLean County Courthouse 18
 - c) General Report
 - d) Other

- C. John Zeunik, County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment

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